Appendix C

D623 Report Error Messages



D623 Report

E002: SSN, EXT#, DOB OR BOTH RACE & SEX MUST BE PASSED.

There is not enough demographic information from the CARES referral to make a participant match with KIDS. The participant record may have to be manually created in KIDS. Before adding the new record, investigation should be done to verify any additional demographic information, ensuring that a duplicate participant record is not created in KIDS.

E008: SSN OR EXT MATCHED: 0000000000 BUT DIF LAST &/OR 1ST NAMES

This error is created when KIDS can match the referred individual to an existing KIDS participant by SSN or PIN but the name does not match. This can often be the result of a name change or misspelling of the name in one of the systems. It can also be the result of incorrect demographic data connected to the participant in question.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PI N	PROC ST FAM REL	CASE TYP SX RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
8103911682	XXX000		009	IVA	MHSN	11/01/2001	INIT	MAOF		
XXXXXXXXXX	MANDY	L	2505624941	000	CHLD	0000353955	CHLD	F AA	05/03/1990	394000000
MC XXXXXXX	TONYA	L		004	NCP	0000350170	MOTH	F UN	05/14/1971	393000000
*E008: SSN OR EXT	MATCHED: 000035	0170 BU	T DIF LAST &	/OR 1ST N	NAMES			7		
MCXXXXXX	TINA	М	4505625842	000	CP	0000622929	AUNT	F WH	08/18/1968	39900000

The demographic information from CARES is included in the error message. The worker must determine which system has the correct information for the participant. In this example, the problem is with a referred NCP. KIDS usually has more accurate data on NCPs than CARES does. The demographic information and verification source codes in KIDS should be viewed and compared with the information from CARES to determine what needs to be updated. The system with the inaccurate data should then be updated with the correct information.

Some points to keep in mind are:

- ♦ Absent parent information in CARES is not verified by the worker or the system.
- ◆ CARES case members that are receiving a benefit must have their demographic information verified. (The verification sources for DOB and SSN are found on screen ANID.)

Outside resources may have to be accessed to determine which system has the correct information

E100: DEFAULT WORKER ID ASSIGNED TO THE CASE

The system was unable to find a KIDS worker in the assignment tables to handle this case. The case should be confirmed through case assignment screens to verify if it will assign correctly. If not, it should be referred to the supervisor to check the case assignment on the worker tables. The confirmation process will have to be repeated after the worker table is updated.

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E101: CASE BUILT/MOD - PROBLEM WITH 1/MORE CHLD

This error indicates that KIDS could not complete the match with at least one child from the referral. The case either existed in KIDS or was created as a result of the interface but the link to the child(ren) in question cannot be completed. Either KIDS may have multiple participants with incomplete data that could be matched to the referred participant, or there is a conflict with the participant demographics between the 2 systems. There may be a participant related error that accompanies the E101 to assist the worker in determining the problem.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PIN	PROC ST FAM REL	SX	CASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
3111490734	XXX000	=====	031	IVA	======= FS	10/19/2001	INIT	=====	FDST		0003141804
*E101: CASE BUIL	T/MOD - PROBLEM W	ITH 1/	MORE CHLD								
XXXXXX	PAUL	A	2523304406	000	CP	0003141800	OTHR	М	WH	04/09/1964	472000000
XXXXXX	ALICE	E	3527650938	000	CHLD	0003141802	CHLD	F	WH	11/17/1999	470000000
XXXXXX	ROBIN	С	7523739342	000	CHLD		CHLD	M	WH	07/15/1995	476000000
*E006: PIN#: 000	3141801 FOUND FOR	SSN 4	76000000 BUT	' FOUND I	VA/E 25233	04414					
XXXXXX	STACY	F		001	NCP	0003141803	MOTH	F	UN	03/06/1971	469000000

In this example the KIDS case was built or already in existence (case 3141804). However, the match could not be completed for one of the children. (There is no KIDS PIN associated with his record.) A partial match was done with KIDS PIN 3141801 with the name and SSN. However, the E006 participant error indicates that the IVA/E PIN connected with the KIDS participant record is different than the IVA/E PIN from the referral. The child support worker must ensure that the CARES PIN on the participant's KIDS record is the same as the CARES PIN from the referral.

The UPDATE PARTICIPANT DATA (C2A) screen (path 01, 02, IV-D Case # and enter, select participant, F9) for the KIDS PIN in question should be accessed to correct this error. If the CARES PIN on the KIDS participant record is incorrect, it should be updated with the correct information. If the participant has two different CARES PINs, the CARES worker should be consulted to determine which PIN is correct and to inactivate the incorrect CARES record. The worker should also make certain that the other demographic data from both KIDS and CARES is accurate.

E400: NO EXACT MATCH FOR NCP - CASE NOT ADDED.

This error code is generated when the absent parent information received from CARES does not have an exact match to an existing KIDS participant. This is usually a result of either a lack of, or incorrect demographic information entered on CARES screen APGI.

This error is often accompanied by the **E009**: **TWO OR MORE PEOPLE WITH THE SAME NAME**. The E009 indicates that the referred participant's name matches more than one KIDS participant. Because there are multiple name matches with a lack of other identifying demographic information, KIDS is unable to complete the participant match for the NCP.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PIN	PROC ST FAM REL	SX	CASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
======================================	XXX000		 003	IVA	FS	04/20/2001	INIT	====:	FDST		=======
*E400: NO EXACT	MATCH FOR NCP -	CASE NO	T ADDED								
XXXX	SHANNON	M	6503974060	000	CP	0003269398	MOTH	F	WH	01/22/1971	394000000
XXXX	COURTNEY	D	6503974086	000	CHLD	0003269399	CHLD	F	WH	09/18/1991	395000000
17171717	HAILEY	F	6507679763	000	CHLD	0003269400	CHLD	F	WH	02/26/1994	388000000
XXXX				001	NCP		FATH	M	UN	11/16/1965	

This example shows both the E400 and the E009. KIDS was unable to match the absent parent to an existing KIDS participant with the information provided. There is no IV-D number included in the error message because the case composition process stopped at this point. (The child support worker will manually have to either match the absent parent to an existing KIDS participant, or create a new participant record.) The worker will also have to determine if a new case must be initiated, or if a link can be made to an existing IV-D case.

A name search in KIDS will show all of the participant records that could potentially match the referred absent parent. The information included with each record (DOB, SSN, address, etc.) will assist in determining if any of the existing KIDS participants are a match to the referred individual. Other information supplied from the 5 absent parent screens in CARES (APGI, APAA, APEI, APNC, and APCO) may be used to help decide if there is a match between the referred NCP and a KIDS participant.

Since the referred absent parent could have been part of the CARES household at one time, it may also be helpful to view the AQCM screen in CARES. This screen will show the demographic information for any current or past CARES case member that has not yet been deleted from the CARES case.

If a match is made, the worker should view the IV-D cases connected to the participant before creating a new case. (A IV-D case may already exist for the group of people referred from CARES.)



Always remember to add the APGI sequence # from CARES to the KIDS participant record. This is the first field that is used to link a CARES absent parent and a KIDS NCP when there is no KIDS PIN on the APGI screen.

E401: NO CP FOR CASE - CASE NOT ADDED

This error indicates that KIDS was unable to match the referred CARES PP (primary person) to an existing KIDS participant. The information for a CARES PP includes complete demographic data. Therefore, the problem could be the result of 2 different things:

- ♦ KIDS may have multiple participants with incomplete demographic data that could be matched to the referred participant.
- ♦ There is a conflict with the participant demographic information between CARES and KIDS.

There may be a participant related error that accompanies the E401 to assist the worker in determining the nature of the problem.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PIN	PROC ST FAM REL	SX	CASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
1112319816 *E401: NO CP	XXX000 FOR CASE - CASE NOT	ADDED	131	IVA	MA R	10/01/2001	INIT		MAOF	========	
xxxxxxx *E006: PIN#:	ELIZABETH 0000269058 FOUND FOR	D SSN 3	0501582100 87000000 BUT		CP VA/E 26905	8	MOTH	F	WH	05/06/1963	387000000
xxxxxxx	NIKITA TIMOTHY		7524469594	000 001	CHLD NCP	0000325905 0000400301	CHLD FATH	F M	WH UN	06/27/1986 / /	391000000

There is an additional error in this example, the E006: PIN#: 000000000 FOUND FOR SSN 000000000 BUT FOUND IVA/E 000000. This indicates that a partial match was made for the referred participant by SSN, but the referred CARES PIN does not match what the KIDS participant record has as the CARES PIN for the individual. The KIDS worker should investigate this discrepancy. The CARES PIN connected to the KIDS participant could have been manually entered incorrectly in KIDS. It is also possible that the referred participant is in CARES under two different PINs (a duplicate entry in CARES).

The E006 error lists the KIDS PIN used for the partial match. (The PIN can be used to access the participant record and the IV-D cases linked to that record.) If the CARES PIN linked to the KIDS participant appears to be a valid number, the worker can access CARES screens AQIE or AQIP with that number. A comparison of demographic data can then be done to determine if there is a duplicate participant record in CARES. If the participant does have two different CARES

PINs, the CARES worker should be consulted to determine which PIN is correct so that the KIDS participant record can be updated accordingly.

When the CARES PIN linked to the KIDS participant record is an invalid number, the child support worker should update the record with the correct CARES PIN as listed in the error message.



The participant's existing IV-D cases should always be checked against the referred group before initiating a new case.

E402: NO EXACT MATCH FOR CHILD - CASE NOT ADDED

This error is created when KIDS is unable to match the referred CARES child to an existing KIDS participant. The problem is related to the demographic data from the referral versus the demographic data in KIDS.

- ◆ KIDS may have multiple participants with incomplete demographics that could possibly be a match to the referred participant.
- ♦ There is a conflict with the participant demographics between the two systems.

There may be a participant related error that accompanies the E402 to assist the worker in determining the problem.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PI N	PROC ST FAM REL	C. SX	ASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
======================================	======================================		025	====== IVA	======= MA R	07/01/2001	INIT		MAOF		======
*E402: NO EXACT	MATCH FOR CHILD	- CASE	NOT ADDED								
XXXXX	ISIAH	J	3525634293	000	CHLD		CHLD	M	UN	09/21/1999	393000000
*E006: PIN#: 00 0	02709113 FOUND FO	R SSN 3	93000000 BUT	FOUND I	VA/E 05228	15774					
XXXXXX	LEONARD	D	6500796608	000	CP	0000033716	FATH	M	BL	04/10/1982	357000000
XXXXX	MELODY			001	NCP		MOTH	F	UN	/ /	

In this example the E402 is accompanied by the E006: PIN#: 000000000 FOUND FOR SSN 000000000 BUT FOUND IVA/E 000000. This error indicates that a partial match was made for the referred participant by SSN, but the referred CARES PIN does not match the (CARES) PIN on the KIDS participant record. The KIDS worker should investigate this discrepancy. The IVA/E PIN listed for the KIDS participant could have been manually entered incorrectly in KIDS, or the referred participant could be a duplicate in the CARES system.

The E006 error lists the KIDS PIN that the partial match was made to. (The participant's KIDS PIN should be used to access any IV-D cases linked to him/her.) If the CARES PIN linked to the KIDS participant appears to be a valid number, the worker can access CARES screens AQIE or AQIP with that number. A comparison of demographic data can then be done to determine if there is a duplicate in CARES. If the participant does have two different CARES PINs, the CARES worker should be consulted to determine which PIN is correct so that the KIDS participant record can be updated accordingly.

When the CARES PIN linked to the KIDS participant record is an invalid number, the worker should update the record with the correct CARES PIN as listed in the error message.



The participant's IV-D cases should always be viewed before initiating a new case.



The D623 entry also indicates that the referred absent parent was not linked to a participant in KIDS. The E009 error must also be corrected for this referred group.

E407: MULTI PART WITH SAME CARES PIN: 000000000 0000000000

This error is created when KIDS has multiple participants with the same CARES PIN connected to their demographic information. The error message lists the KIDS PINs that have the same CARES PIN linked to their records. This problem can be caused in two ways.

- ♦ The child support worker manually added the wrong CARES PIN to a participant record.
- ♦ The KIDS PINs are duplicate records.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PIN	PROC ST FAM REL	SX	CASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
0105373605 *E407: MULTI PAI	XXX000 RT WITH SAME CARES	PIN:00	079 000 559899 0 0	IVA 001278992	MA R	07/01/2001	INIT		MAOF		
XXXXXX XXXXXX	DEREK WILLIAM	J	1502150441	000 003	CHLD NCP	0000559899	OTHR FATH	M M	UN UN	08/13/1986 03/06/1954	389000000
*E009: TWO OR MO	ORE PEOPLE WITH TH DANIELA	E SAME M	NAME 5503040589	9 000	CP	0002259213	OTHR	F	BL	10/03/1976	392000000

This example indicates that the CARES PIN for the child is connected to 2 different KIDS PIN (559899 and 1278992). The worker should check both participants' records for one of the following.

- ♦ The participant in question is a duplicate entry in KIDS.
- ♦ A different person's record in KIDS is incorrectly linked to the CARES PIN from the referral.

If the participant records in question are in fact duplicate records, the child support worker will have to inactivate one of the PINs and update all of the IV-D cases connected to that PIN. If the participant records are different, the child support worker will have to remove the CARES PIN from the incorrect record to ensure that the interface process works correctly in the future.

E408: CHILD 000000000 NOT ACTIVE IN GRANT - CHLD ADDED, BUT NOT IN CASE

This error must be accompanied by the **E402** error (no exact match for child – case not added) and at least one other error message for it to appear on the D623 report. The child is not receiving benefits in CARES currently so no action may be required.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PI N	PROC ST FAM REL		SE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
6110840068	XXX000		079	IVA	ME I	11/01/2001	INIT		MAOF		======
*E402: NO EXACT	MATCH FOR CHILD -	CASE N	OT ADDED								
XXXX	BRIDGET		6526421547	000	CP	0003041743	MOTH	F	WH	07/27/1975	498000000
XXXXXX	STEVE			003	NCP		POTF	M	UN	/ /	
*E009: TWO OR MC	ORE PEOPLE WITH THE	E SAME 1	NAME								
XXXX	ADAM	D	6528309841	000	CHLD	0003189522	CHLD	M	WH	01/15/1993	488000000
*E408: CHILD 000	3189522 NOT ACTIVE	E IN GR	ANT - CHLD A	DDED, BUI	NOT IN C	ASE					

Check demographic and benefit data for the child as well as active/inactive status in KIDS/CARES. (Researching CARES screens AQIP/AQIE, and ANLA will verify the benefits the child may be receiving and whether or not the child is still in the home.) CARES case comments may also help in deciding if any action should be taken as a result of the referral. If the determination is made that the referral is not appropriate, the worker should verify that the referral flag on the APGI screen is changed to "N", or that the APGI screen is deleted.

E409: CP/NLRR AND NCP ARE THE SAME PEOPLE

This error is created when KIDS receives a referral from CARES where the absent parent is the same person as either the active CP or NLRR. When the CP or NLRR is erroneously listed as an absent parent on the APGI screen in the CARES case, corrective action can be taken by the CARES case manager to update APGI with the proper information. However, if this error is created because the CARES PP is also an NCP (POTF) on the same case, there is no corrective action that can be taken. KIDS cannot create a IV-D case where one participant is both the CP or NLRR and the NCP.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PI N	PROC ST FAM REL	CAS SX	SE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
7111986377 *E409: NLRR AND N	XXX000 XXX000 ICP ARE THE SAME PEO)PI.E	013	IVA	FS	11/01/2001	INIT		FDST		
ST XXXXXXX	PENNY	J	1529006970	000	CP	0003268966	MOTH	F	WH	10/29/1982	473000000
XXXXXXXXXX	KEITH		2507127392	000	NLRR	0000618822	OTHR	M	WH	08/26/1963	396000000
XXXXXXXXXX	KEITH			004	NCP	0000618822	POTF	M	UN	08/26/1963	
UNBORN	CHILD			000	CHLD	0003279457	CHLD	U	UN	/ /	

The error message does include the roles and KIDS PIN for the participant that is included in the referral as both the NCP and NLRR or CP. The CARES case should be checked to verify that the PP is in fact also an absent parent on the case. Viewing the participant demographics (ANID or AQCM), household relationships (ANHR), absent parent information (APGI), and case comments (ACCC or CMCC) will help determine if the CARES case composition is correct or in error.

E410: CP IVA CASE NUMBER MISMATCH - 0000000000

When this error occurs a KIDS case has been found for the referred PP. However, the ELD screen for the PP shows a different CARES case number associated with the participant. This can happen in several ways.

- ♦ The child support worker manually entered the CARES case number incorrectly.
- ◆ The child support worker created a false CARES case number, usually because benefit eligibility was prior to CARES going online and/or the case type in KIDS demands a link with a CARES case.
- ♦ The CARES PP is also the PP on a closed CARES case.

The error message includes the CARES case number that is currently linked to the participant on the ELD screen. In most instances the worker must access the ELD screen and move the existing case number to the OLD CASE field and add in the new CARES case number.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PIN	PROC ST FAM REL	SX	CASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
7102400179 *E410: CP IVA CA	XXX000 ASE NUMBER MISMATCH		023 9000000	IVA	CC	10/01/2001	INIT		TRCC		======
XXXXXX	TRUDIE	L	7509934320	000	CP	0001874214	MOTH	F	WH	11/18/1975	390000000
XXXXXX	MORGAN	E	7511584993	000	CHLD	0001874216	CHLD	F	WH	07/18/1995	387000000
UNKNOWN	FATHER			005	NCP	0003270536	POTF	М	UN	/ /	

This example shows that the existing CARES case number linked to the CP is the person's SSN prefixed by the letter A. This is therefore a false CARES case number entered by a KIDS worker. The ELD screen must be accessed to connect the correct assistance number. The incorrect case number should be moved to the "OLD CASE" field and then the correct number can be added and confirmed.

If this error was created because the CP had been the primary person on a different CARES case in the past (CARES screens AQIP/AQIE will list all of the CARES cases that the participant has been associated with), a note should be added to the ELD screen explaining that the assistance number in the "OLD CASE" field was a valid CARES case at one time.

Appendix C

E411: DUPLICATE KIDS PIN 000000000 ON SAME IV-A CASE

This error is created when the KIDS PIN found on the APGI screen in CARES is the same as the KIDS PIN in the matching IV-D case for one of the children. The APGI screen must be updated with the correct KIDS PIN for the NCP.

Example:

IVA/IVD Interface

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PI N	PROC ST FAM REL	C. SX	ASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
0111934800	XXX000		127	IVA	MHSN	11/01/2001	INIT		MAOF		
*E411: DUPLICATE	E KIDS PIN 0003199	141 ON	SAME IV-A	CASE							
XXXXX	MICHAEL	M	052863736	3 000	CHLD	0003199143	CHLD	M	WH	10/19/1991	874000000
XXXXX	CAETLIN	В	052863737	1 000	CHLD	0003199144	CHLD	F	WH	03/03/1994	874000000
XXXXX	JAMES	T	052863738	0 000	CHLD	0003199141	CHLD	M	WH	10/08/1995	874000000
XXXXX	JAMES	A		001	NCP	0003199141	FATH	M	UN	09/11/1967	349000000
XXXXX	KIMBERLY	A	052850650	1 000	CP	0003199142	MOTH	F	WH	05/30/1971	343000000

In this example the absent parent has the same KIDS PIN as the third child in the referral. The child support worker must determine what the correct KIDS PIN is for the NCP and relay that information to the CARES worker so that the APGI screen can be updated.

The participant record for the KIDS PIN in the error message should be accessed to verify that the PIN is associated with the child's participant record and not the NCP. The NCP's participant record should also be accessed to determine his/her correct KIDS PIN. This information should be conveyed to the CARES case manager so that the APGI screen can be updated with the correct PIN.

E412: DUPLICATE SSNS ON CARES REFERRAL FILE

This error is created when the referral information from CARES contains different participant records that have the same SSN. By viewing the referred information the worker will be able to see the participant records in question. The child support worker can use information from KIDS or any other available source to determine which record is incorrect. This information should then be relayed to the CARES worker so that the participant records in CARES can be corrected.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PIN	PROC ST FAM REL	SX	CASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
3101183677	XXX000		101	IVA	FS	10/01/2001	INIT		FDST		
*E412: DUPLICATE	SSNS ON CARES R	EFERRAL	FILE								
XXXXXX	AMY	A	3500205933	000	CP	0000956808	MOTH	F	WH	10/01/1975	193000000
XXXXXX	DUSTIN	M	3515546979	000	CHLD	0002109857	CHLD	M	WH	12/08/1996	398000000
XXXXXX	DALTON	M	3515546987	000	CHLD	0002109860	CHLD	M	WH	12/08/1996	398000000
XXXXXX	BRYAN	S	3515546995	000	CHLD	0002109854	CHLD	M	WH	12/08/1996	398100000
XXXXXX	BRIAN	S		008	NCP	0002109854	FATH	M	UN	02/12/1976	398100000

This referral indicates that the CARES participant records for one of the children and the NCP have the same SSN in CARES. The child support worker will have to determine which one is incorrect and inform the CARES worker of the error. The KIDS participant records should be accessed to determine what SSNs are linked to both of these people and to see how the information was verified. Other resources should be used as appropriate to verify the correct SSNs.

Note: CARES usually has a verified SSN for children receiving benefits (screen ANID) in the group. However, no verification is done for the absent parent's SSN entered on APGI.

E424: KIDS PIN 0000000000 NOT FOUND OR INACTIVE.

This error indicates that the KIDS PIN for the referred participant does not exist in KIDS or the participant is inactive on the KIDS case. This error can only be created for the absent parent from the CARES case. (CARES only houses KIDS PINs on screen APGI). The KIDS PIN in question is included in the error message. The validity of the referred KIDS PIN will determine the next action to be taken by the worker.

- ♦ Invalid or inactive PIN: A CARES supervisor must update the APGI screen with the correct PIN.
- ◆ Correct PIN but the participant is inactive on the IV-D case: The worker must determine if the participant record should be changed from inactive to active status on the IV-D case in question.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PIN	PROC ST FAM REL	SX	CASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
0102194629 *E424: KIDS PIN 0	XXX000	NIMD OB	079	IVA	====== FS	10/05/2001	INIT		FDST		
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	LIDUVINA MOISES	I	0506660869 0506660893		CP CHLD	0001596843 0001275370		F M	HP HP	04/06/1969 02/22/1987	582000000 59000000
xxxxxxxx	BENJAMIN			001	NCP	0001378451	FATH	М	UN	/ /	

A search should be done using the KIDS PIN from the error message to determine if:

- ♦ The PIN is a valid number
- ◆ The PIN is an inactive duplicate PIN
- ♦ The PIN is inactive only on the IV-D case for this group of people.

If the PIN is not found or has been inactivated, the child support worker should inform the CARES worker of the correct KIDS PIN for this participant so that the APGI screen can be updated. If the KIDS PIN in question is just inactive on the IV-D case for this group of people, the worker must determine if it should be activated on the KIDS case. In most instances the PIN is inactive on the case because it is not the correct participant for the IV-D case (i.e. John Smith, PIN 11122 vs. John Smith, PIN 3355888). The CARES worker must still be notified so that the appropriate updates can be done on the assistance case.

Appendix C IVA/IVD Interface

E434: PARTS IN IVA CASE 0000000000 ALREADY EXIST ON KIDS CASE 000000000

This error message is created when an NLRR/CP case is referred to KIDS but there is already an existing IV-D case for the CP, child(ren), and absent parent linked to a different CARES case on the ELD screen. The IV-D case may or may not include the primary person from the referral and the roles and/or statuses of the primary person and the CP are different than in the referral. KIDS will not create a new NLRR/CP case or update the existing IV-D case based on the referral. Instead the child support worker must decide what action to take as a result of the new referral from CARES.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PIN	PROC ST FAM REL	SX	CASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
4104247243 *E434: PARTS IN	XXX000 IVA CASE 71120254	.78 ALR	013 EADY EXIST	IVA ON KIDS C	FS ASE 000312	06/23/2000 9712	INIT		FDST		
XXXXXX	ANITA	J	451334422	9 000	NLRR	0000919194	GRMO	F	WH	08/16/1963	468000000
XXXXXX	MANDY	L	451334567	5 000	CP	0000919195	MOTH	F	WH	04/10/1983	387000000
XXXXXX	ALEXIS	J	452859684	9 000	CHLD	0003129711	CHLD	F	WH	06/28/2001	874000000
XXXXXX	MARCUS	A		006	NCP	0000168202	POTF	M	UN	06/13/1984	395000000

This example indicates that the CP, child, and NCP have their own KIDS case already (3129712). The error message shows that this existing IV-D case is linked to CARES case 7112025478 on the ELD screen. This suggests that the CP from this referral has her own CARES case as well as being included in this new referral for CARES case 4104247243. The child support worker must determine the next appropriate action to take. The IV-D case listed on the error message should be accessed to verify the correct case composition. The ELD screens for both the CP and NLRR can be accessed to determine what benefits are being received on each CARES case. The respective CARES cases can be accessed as well to verify household composition and benefits being received.

The child support worker has several options to choose from at this point. The worker can:

- ◆ Leave the existing KIDS case as is. This will maintain the link between the IV-D case and the CP's CARES case.
- ♦ Change the existing KIDS case to make the CP inactive and the NLRR active. This will maintain the link between the IV-D case and the NLRR's CARES case.
- Create another IV-D case with the NLRR active and the CP inactive.

The most common choice would be to leave the IV-D case as is and maintain the link with the CP's CARES case.

E435: PP IS CP ON KIDS CASE 000000000 THOUGH MOTH/FATH IS ON INCOMING CARES CASE

This error shows that we have an existing KIDS case that is linked on the ELD screen to the CARES case that is being referred. The PP from the CARES case is also the CP on the pre-existing KIDS case but is not the mother or father of the child(ren) on the referral. The parent of the child(ren) is included in the referral as well.

The system is unable to update the roles on the pre-existing KIDS case because a court case number is linked to the IV-D case in question. (KIDS will never automatically change the financial role of any participant when a court case number is linked to the IV-D case.) The child support worker must therefore determine what action if any should be taken on the KIDS case.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PIN	PROC ST FAM REL	SX	CASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
2102685322	XXX000		 025	IVA	======= FS	 04/14/1999	INIT		FDST		======
*E435: PP IS CP	ON KIDS CASE 000:	3168917	THOUGH FATH	H IS ON I	NCOMING CA	RES CASE					
XXXXXXXX	KELLY	A	1502253917	7 000	NLRR	0000047978	STPM	F	WH	08/31/1967	389000000
XXXXXXXX	LARRY	J	6502586368	3 000	CP	0000052358	FATH	M	WH	03/14/1967	390000000
XXXXXX	DEBRA	M	7504234494	1 000	CHLD	0000071527	CHLD	F	UN	12/09/1986	394000000
XXXXXX	LENA	M		006	NCP	0000074440	MOTH	F	UN	01/27/1967	395000000

This error indicates that the PP from the CARES case is also the CP on the pre-existing KIDS case. However, the father of the child is also included in the CP/NLRR referral. This referral is set up to have the PP in the role of NLRR and the father in the role of CP on the KIDS case. Since a court case number is already linked to the existing IV-D case, KIDS cannot automatically change the financial roles. The worker must determine what the correct roles should be on the IV-D case.

The IV-D case for this group of people should be accessed to determine what the current status of the case is. Since the NLRR is listed on the KIDS case as the CP, and there is a link to a court case, special care should be taken before making any changes to the case composition or initiating a new case.

Some questions to answer are:

- ♦ Why is someone other than the parent listed as the CP on the IV-D case?
- ♦ Have any legal documents been initiated on the case?
- ♦ Is current support being paid on the IV-D case?
- ♦ Is the IV-D case an arrears only case?

Once the necessary information has been obtained, the worker should make any necessary updates, corrections or additions in KIDS as appropriate.

E436: IVA CASE KNOWN TO KIDS WITH A DIFFERENT PRIMARY PERSON 0000000000

This error indicates that the referred CP/NLRR CARES case is already known to KIDS. However, the KIDS system has this case linked to a different primary person than the one in the referral. This can happen in 2 different situations.

- ◆ The child support worker manually linking a CARES case number incorrectly to the wrong participant in KIDS.
- ♦ The CARES worker transferred the case from one person to another.

The error message does include the KIDS PIN for the person that the case is currently linked to in KIDS.

Example:

ASSISTANCE #	EXT WRKR		EXT CNTY	SYS	PROG CD	TRG DT	PROC ST		ASE TYP	IV-D WRKR	IV-D #
LAST NAME	FIRST NAME	M	EXT PIN	EXT SEQ	CASE REL	IV-D PI N	FAM REL	SX	RACE	BIRTH DATE	SSN
9101733044	XXX000		 079	IVA	======= FS	10/22/2001	INIT		FDST		
*E436: IVA CASE F	KNOWN TO KIDS WITH	H A DIF	FERENT PRIM	ARY PERSO	N 0001466	821					
WHITEHORN	KEOSHA	W	450674865	4 000	CP	0002557566	MOTH	F	BL	05/26/1985	392000000
XXXXXX	HAZEL	L	950283979	000	NLRR		GRMO	F	BL	10/17/1970	391000000
*E006: PIN#: 000	01466821 FOUND FOR	R SSN 3	91721526 BU	T FOUND I	VA/E P5028	39790					
XXXXXXX	DARIUS	I	952967884	3 000	CHLD	0003271588	CHLD	M	BL	10/01/2001	874000000
XXXXXX	STEVIE			005	NCP		POTF	M	UN	/ /	
*E009: TWO OR MC	ORE PEOPLE WITH TH	HE SAME	NAME								

This example shows that the CARES case from the referral is currently linked to a KIDS participant with the PIN 1466821. However, the PP in this referral is linked to KIDS PIN 2557566. Therefore the interface cannot be completed.

The ELD screen linked to this CARES case should be viewed to see who is listed as the primary person in KIDS. The worker should verify whether the assistance number was manually linked to the wrong participant or if the CARES worker transferred the case from one person to another. (Verification of the PP for a CARES case can be completed by viewing CARES screen AQCS for the case in question.) The assistance case number can be transferred from one participant to another via the TRANSFER ASSISTANCE BENEFIT (ABD) screen (path 07, 06). If the CARES case number has been linked to the wrong participant record, the worker will also have to update the ELD screen for that participant with his/her correct assistance number if one exists. In this example the E006 error for NLRR and the E009 error for the NCP must also be corrected.

E437: DUPLICATE CARES ROLES FOR SAME PARTICIPANT (participant's KIDS PIN)

A participant other than the primary person has duplicate roles, (such as CP-I and NCP) in the IV-A case.

E438: PARTS ALREADY EXIST ON ANOTHER KIDS CASE 0000000000

This error message is created when an NLRR/CP case is referred to KIDS but there is already an existing IV-D case for the CP, child(ren), and absent parent linked to a court case in KIDS.

The IV-D case may or may not include the PP from the referral.

The roles and/or statuses of the PP and the CP are different than in the referral.

The existing IV-D case is not linked to any CARES case.

KIDS will not create a new NLRR/CP case or change the existing IV-D case based on the referral. Instead the child support worker must decide what action to take as a result of the new referral from CARES.

Example:

ASSISTANCE # LAST NAME	EXT WRKR FIRST NAME	М	EXT CNTY EXT PIN	SYS EXT SEQ	PROG CD CASE REL	TRG DT IV-D PIN	PROC ST FAM REL	SX	CASE TYP RACE	IV-D WRKR BIRTH DATE	IV-D # SSN
7101698174	.======= XXX000	======	127	IVA	====== MA U	11/01/2001	INIT		MAOF		=======
*E438: PARTS ALR	EADY EXIST ON ANO	THER K	DS CASE 000	3076586							
XXXXXX	LAURA	J	7509088933	000	NLRR	0000860018	STPM	F	WH	05/30/1970	399000000
XXXXXX	PAUL	R	7526946136	000	CP	0000832556	FATH	M	WH	04/17/1964	394000000
XXXXXX	MAYA	M	7526946144	000	CHLD	0000803558	CHLD	F	WH	10/12/1984	388000000
XXXXXXXX	LISA			002	NCP	0000818379	MOTH	F	UN	09/26/1964	391000000

The E438 error indicates that the referred participants already exist on a IV-D case that is not linked to any CARES case. The IV-D case number is included in the description. The IV-D case should be accessed to view the financial roles and the active/inactive statuses of the participants in question (the NLRR and CP from the referral). Usually, the referred NLRR must be added or changed on the IV-D case to NLRR - A. The CP should be changed from active to inactive status. This will ensure that any child support paid will still go to the CP but the link can be made to the CARES case.